

|   |  |
|---|--|
| PLAINTIFF<br>USA                                | COURT CASE NUMBER<br>5:18-CR-00452-FL                |
| DEFENDANT<br>LEONID I. TEYF AND TATYANA A. TEYF | TYPE OF PROCESS<br>ConsentOrder/ReleaseCertainAssets |

**SERVE AT** { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN  
\$28,909.09 in United States Currency  
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)  
19-FBI-001026

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

MATTHEW L. FESAK, Assistant U. S. Attorney  
U. S. Attorney's Office  
150 Fayetteville St., Suite 2100  
Raleigh, NC 27601

Number of process to be served with this Form 285

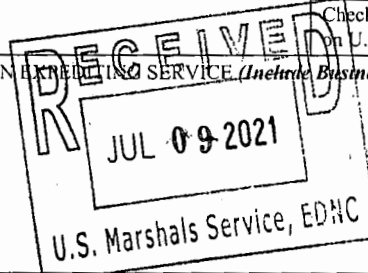
Number of parties to be served in this case

Check for service in U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

USAO: 2014R00640

/s/ Matthew L. Fesak/bh



Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

919-856-4530

DATE

7/9/2021

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

|   |                    |                              |                             |  |                  |
|---|--------------------|------------------------------|-----------------------------|--|------------------|
| I acknowledge receipt for the total number of process indicated.<br>(Sign only for USM 285 if more than one USM 285 is submitted) | Total Process<br>1 | District of Origin<br>No. 56 | District to Serve<br>No. 56 | Signature of Authorized USMS Deputy or Clerk<br> | Date<br>07/09/21 |
|---|--------------------|------------------------------|-----------------------------|--|------------------|

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Date

7/26/21

Time

1552

☐ am

☒ pm

Address (complete only different than shown above)

Signature of U.S. Marshal or Deputy

Costs shown on attached USMS Cost Sheet >>

REMARKS

USMS Returned Funds

FILED

AUG 27 2021

PETER A. MOORE, JR., CLERK  
US DISTRICT COURT, EDNC  
BY DEP CLK



PROCESS INFORMATION

|  |  |  |   |
|--|--|--|---|
| <b>Case Type</b><br>CR - Criminal<br><b>Civil/Criminal</b><br>Criminal | <b>Origin District</b><br>E/NC - RALEIGH<br><b>Attribute</b><br>Government | <b>Serving District</b><br>E/NC - RALEIGH<br><b>Process Type</b><br>OrderRelease | <b>Case Caption</b><br>USA v. Leonid I Teyf and Tatyana A. Teyf<br><b>Party to be Served</b><br>\$28,909.09 USC |
|--|--|--|---|

SUMMARY

| Date/Time of Action  | Service Action                | Subtotal | Deposit Total | Expense Total  |
|----------------------|-------------------------------|----------|---------------|----------------|
| 07/09/2021 09:56 EDT | Assigned for Personal Service |          | \$0.00        | \$0.00         |
| 08/26/2021 08:54 EDT | Served                        |          | \$0.00        | \$65.00        |
|                      | Personnel Charges             | \$65.00  |               |                |
|                      | Mileage Charges               | \$0.00   |               |                |
| <b>Total Costs</b>   |                               |          | <b>\$0.00</b> | <b>\$65.00</b> |

|                             |                        |
|-----------------------------|------------------------|
| Remaining Balance           | \$0.00                 |
| Amount Owed                 | \$975.00               |
| Remaining Process to Serve: | 056-5:2018-CR-00452-5  |
|                             | 056-5:2018-CR-00452-13 |
|                             | 056-5:2018-CR-00452-16 |
|                             | 056-5:2018-CR-00452-19 |